

GEORGIA STATE BOARD for the CERTIFICATION of LIBRARIANS

237 Coliseum Drive • Macon, GA 31217 (404) 424-9966 BOARD MEETING March 9, 2021

The Georgia State Board of the Certification of Librarians met on Tuesday, March 9, 2021 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dr. Linda Most, Chairperson
- Anne Isbell
- Kathryn Epps
- Alicia Brown MacKinney
- W. Todd Groce

MEMBERS ABSENT

• Julie Walker, Vice Chairperson

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy, Board Support Specialist

APPROVAL OF AGENDA

Anne Isbell made a motion, Alicia Brown MacKinney seconded, and the Board voted unanimously to approve the March 9, 2021 Agenda.

OPEN SESSION MINUTES

The Board reviewed the Open Session Minutes from the June 9, 2020 Board Meeting, Julie Walker motioned, Julia Skinner seconded, and the Board voted unanimously to approve the minutes.

OPEN SESSION EXECUTIVE DIRECTOR REPORT

2021 Board Chairperson and Vice Chairperson Elections: Anne Isbell nominated Dr. Linda Most as Chairperson and Julie Walker as Vice Chairperson. W. Todd Groce seconded, and the board voted unanimously in favor. None opposed, motion carried.

Welcome New Board Members: The Board welcomed and congratulated Alicia Brown MacKinney and W. Todd Groce on their recent appointments to the Georgia State Board of the Certifications of Librarians. Board discussion. No Board vote is required.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued.

W. Todd Groce motioned, Alicia Brown MacKinney seconded, and the Board voted unanimously to accept the attached report of licenses issued.

The meeting adjourned at 10:24 a.m.

The next scheduled meeting of the Georgia State Board of the Certification of Librarians is:

Tuesday, June 8, 2021 at the Professional Licensing Boards Division 237 Coliseum Drive Macon, Georgia 31217

Minutes recorded by: Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by: Chris Jones, Executive Director

<u>Dr. Linda Most</u> <u>Chris Jones</u>

Dr. Linda Most, Board Chair Chris Jones, Executive Director

These minutes were approved on **December 7, 2021**